

**TOWN OF ERIE
RESOLUTION NO. 19-43**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE ANNEXATION AGREEMENT FOR THE
ANNEXATION OF THE REAL PROPERTY AT 4612 NORTH 119TH
STREET, ALSO KNOWN AS VERNON ANNEXATION, TO THE TOWN**

WHEREAS, a petition for annexation was filed with the Town Clerk requesting the annexation of certain unincorporated territory located in Boulder County also known as Vernon Annexation (the "Property");

WHEREAS, by resolution adopted on January 8, 2019, the Board of Trustees found the petition to be in substantial compliance with C.R.S. § 31-12-107(1);

WHEREAS, on February 26, 2019, the Board of Trustees conducted a properly-noticed public hearing to determine if the Property is eligible for annexation to the Town; and

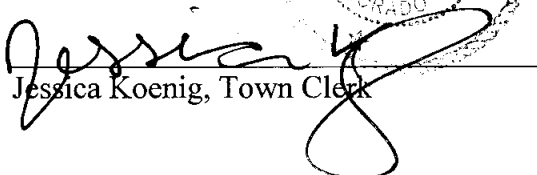
WHEREAS, the Town and the Property owner wish to establish the terms and conditions to be imposed on the Property as part of this annexation by execution of an annexation agreement.

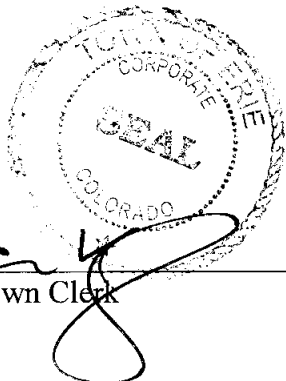
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

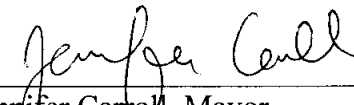
Section 1. The Annexation Agreement is approved in substantially the form attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 26th day of February, 2019.

ATTEST:


Jessica Koenig, Town Clerk





Jennifer Cartoll, Mayor